

Jorabat Shillong Expressway Limited

Regd. Office : The IL&FS Financial Center, Plot C-22, G Block,
Bandra Kurla Complex, Mumbai- 400051
Tel : 022-26533333 Fax : 022-26523979
CIN : U45203MH2010PLC204456

May 25, 2022

To,
Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve audited financial results of the Company for the quarter and year ended March 31, 2022

Ref: Postponement of Board Meeting dated May 27, 2022

Dear Sir / Madam,

This is with regards to earlier intimation dated May 24, 2022 regarding the Meeting of Board of Directors of Jorabat Shillong Expressway Limited was scheduled on Friday, May 27, 2022 at 12.30 p.m., is postpone and will be held at 04.30 p.m. on same day *inter alia* to consider, approve and take on record the audited financial results for the quarter and year ended March 31, 2022.

You are requested to take the same on your record.

Thanking you

Yours Sincerely,

For Jorabat Shillong Expressway Limited


Vijay Kini
Director
DIN: 06612768

